

Minutes for the January board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Karen O'Connell, Mischel Postas, Erin Gove, Mich Ravera, Karen O'Connell, Jeff Hack, Rick Jasper, Karen Kulander

Secretary's Report – Accepted as read.

Treasurer's Report – Total assets \$13,900.

Erin was officially congratulated for achieving gold life master.

District News – There is a new ACBL president and she visited the district meeting at the Monterey regional. District elections will be held in March at the Burlingame regional. Some offices will be contested races. Parking at Burlingame will be \$10 a car.

Membership – 6 new members, 6 transferred in, and 5 transferred out. Total 688 members.

Unit games – Lynn will direct a team game. Michelle got sanction numbers for all 2014 unit games.

Mentor Program - Linda Nemmer and Lynn Yokel will co-chair the mentor program.

Pro-am - We need to get a sanction for this event. Carol wishes to run the game perhaps during her Friday night time slot.

Mini –Mckenney/Ace of Clubs Unit game – This will be held in March and will be a pairs game. Complimentary game play will be given to winners.

New life masters game in Feb – This will be a team game. The new life masters will get a free play for this event.

Club Owners Meeting – They discussed the functioning of the dealing machine. There was talk to send the machine out for service during Burlingame Regional. A policy has been created for poor treatment or intolerance of partner or opponents. The first infraction will be met with a warning. This is a warning for all games in the club, not just the game where the infraction occurred. The 2nd infraction will bring a one month suspension and the 3rd infraction a 6 month suspension.

Directory – Whom do we want to be listed in the directory? There was discussion that: they should have a Hawaii, Nevada, or California address. They have some means of contact and must be members of the ACBL. All members should be included. Moved that we include all members of our unit except those that opt out and any members of other units that opt in. Motion carries.